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EOP Operating Limited Partnership*

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF CALIFORNIA  
SAN JOSE DIVISION

WARREN E. SPIEKER, JR., DENNIS E.  
SINGLETON, JOHN K. FRENCH, BRUCE E.  
HOSFORD, BLAKE FAMILY TRUST, GREGG R.  
DAUGHERTY, JOHN G. DAVENPORT, JAMES  
C. EDDY, JOHN A. FOSTER, DONALD S.  
JEFFERSON, VINCENT D. MULROY, RICHARD  
L. ROMNEY, JILL T. SCHNUGG, PETER H.  
SCHNUGG, JOHN B. SOUTHER, JR., CRAIG G.  
VOUGHT and JOEL BENOLIEL,

Plaintiffs/Petitioners,

v.

BLACKHAWK PARENT LLC, a Delaware limited  
liability company, and EOP OPERATING  
LIMITED PARTNERSHIP, a Delaware limited  
partnership,

Defendants/Respondents.

Case No. C 07-03001-RMW

**DECLARATION OF  
MATT KORITZ**

**Date: August 10, 2007**

**Time: 9:00 A.M.**

**Judge: Hon. Ronald M. Whyte**

1 I, Matt Koritz, declare as follows:

2 1. I am the Vice President - Legal and General Counsel of Blackhawk Parent LLC,  
3 the General Partner of EOP Operating Limited Partnership ("EOP"). I have personal knowledge  
4 of the facts set forth herein and, if called as a witness, could and would testify competently thereto.

5 2. EOP is a limited partnership organized under Delaware law, with its headquarters  
6 and principal place of business in Chicago, Illinois.

7 3. Robert H. Goldsmith is a citizen of the state of California and a limited partner of  
8 EOP.

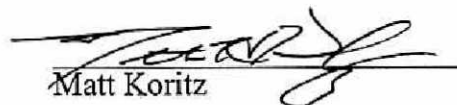
9 4. Gaylene Adams is a citizen of the state of California and a limited partner of EOP.

10 5. Tad Danz is a citizen of the state of California and a limited partner of EOP.

11 6. Amco, Inc. is an Oregon corporation with its principal place of business in Oregon  
12 and a limited partner of EOP.

13 I declare under penalty of perjury under the laws of the United States that the foregoing is  
14 true and correct to the best of my knowledge.

15  
16 Executed this 19<sup>th</sup> day of July, 2007 in Chicago, Illinois.

17  
18  
19   
20 Matt Koritz